

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002687

Entity Name: BRP US INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

10101 SCIENCE DR
STURTEVANT, WI 53177

New Principal Place of Business:

Current Mailing Address:

10101 SCIENCE DR
STURTEVANT, WI 53177

New Mailing Address:

FEI Number: 37-1341308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JENNIFER MILLSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOISJOLI, JOSE
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QUEBEC, CA

Title: VP () Delete
Name: ARSENAULT, PIERRE
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QUEBEC, CA

Title: V () Delete
Name: LAMBERT, ROCH
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177 CA

Title: S () Delete
Name: MILLSON, JENNIFER E
Address: 726 ST JOSEPH
City-St-Zip: ST.BRUNO, QUEBEC, CA

Title: AT () Delete
Name: EMOND, JACQUES
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOISJOLI, JOSE PRESIDE
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QC J0E2L0 CA

Title: CFO (X) Change () Addition
Name: DENAULT, DANIEL CFO
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QC J0E2L0 US

Title: VP (X) Change () Addition
Name: LAMBERT, ROCH VP
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177 US

Title: S (X) Change () Addition
Name: MILLSON, JENNIFER E SECRETA
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QC J0E2L0 CA

Title: T (X) Change () Addition
Name: EMOND, JACQUES
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177 US

Title: AS () Change (X) Addition
Name: HILL, MATT
Address: 4022 BEAVER
City-St-Zip: CASPER, WY 82604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER MILLSON

Electronic Signature of Signing Officer or Director

SEC

10/01/2007

Date